



Dated: 30.05.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051, Maharashtra

Symbol: KNAGRI
ISIN: INE0KNW01016

Subject: Outcome of Meeting of Board of Directors held on Thursday, May 30, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. on May 30, 2024, have inter alia considered and approved the following business:

- Audited Financial Results for the half-year and year ended 31st March, 2024, along with Auditor's Report thereon;
- Appointment of M/s Sanat Joshi & Associates as Cost Auditor of the Company, for the **Financial Year 2024-25**, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder;
- Appointment of M/s Amit Sharma & Associates as Secretarial Auditor of the Company for the **Financial Year 2024-25** pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder;
- Appointment of Mr. Sanjay Singhal, Chartered Accountant as Internal Auditor of the Company, for the **Financial Year 2024-25**, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.

Further, pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and other applicable regulations, please find enclosed following:

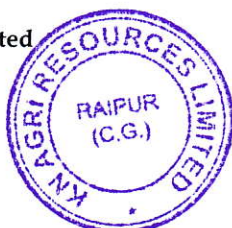
- Audited Financial Results for the half-year and year ended 31st March, 2024, along with Auditor's Report thereon;
- Declaration by the Company for Audit Report with unmodified opinion.
- The brief profile of M/s Sanat Joshi & Associates, the Cost Auditors of the Company for the **Financial Year 2024-25**,
- The brief profile of M/s Amit Sharma & Associates, the Secretarial Auditor of the Company for the **Financial Year 2024-25**
- The brief profile of Mr. Sanjay Singhal, the Internal Auditor of the Company for the **Financial Year 2024-25**.

The meeting commenced at 04:00 p.m. and concluded at 05:08 PM

You are requested to take the note of same in your record.

Yours Faithfully,
For, KN Agri Resources Limited

Dhirendra Shrishrimal
Whole-time Director & CFO
DIN: 00324169



KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



Auditor's report on Financial Results of KN Agri Resources Limited for the Half year and year ended March 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
KN Agri Resources Limited

Opinion

We have audited the accompanying statement of Financial Results ("the Statement") of KN Agri Resources Limited (hereinafter referred to as "the Company") for the Half year and year ended March 31, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard; and;
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Company, for the year ended 31 March 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence



we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's and Board of Directors' Responsibilities for the Financial Results

These financial results have been prepared on the basis of the financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists, as specified under section -143(10) of the Act. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs as specified under section - 143(10) of the Act, we exercise professional judgment and maintain professional scepticism throughout the audit.

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

The financial results include the results for the half year ended March 31, 2024 being the balancing figures between the audited figures of the full financial year and the unaudited year to date figures up to the 1st half year of the current financial year.

Date: 30-05-2024

Place: Raipur



**For, N. Kumar & Co
Chartered Accountants**

FRN: 004110C


(N. K. Jain)

Partner

M.No. 073155

Udin No 24073155BKBHQY3751

KN Agri Resources Limited

CIN-L15141CT1987PLC003777

Pursuant to regulation 33 of the SEBI (LODR) Regulation 2015

Statement of Profit And Loss Account for the year ended 31.03.2024

(Rs. In Crore)

PARTICULARS	Half year ended			Year Ended	
	Audited	Unaudited	Audited	Audited	Audited
	As on 31.03.2024	As on 30.09.2023	As on 31.03.2023	As on 31.03.2024	As on 31.03.2023
I. Revenue from operations	1062.75	636.92	1169.10	1699.67	2236.15
II. Other Income	4.19	2.19	0.51	6.38	1.61
III. Total Income (I +II)	1066.94	639.11	1169.61	1706.05	2237.76
IV. Expenses:-					
Cost of materials consumed	636.50	221.64	597.97	858.14	676.46
Purchase of Stock-in-Trade(SFG/FG)	416.18	290.18	456.19	706.36	1372.14
Changes in inventories	-92.04	66.09	17.36	-25.95	28.62
Employee benefit expense	5.49	5.02	5.34	10.51	10.08
Financial costs	6.91	1.91	6.06	8.82	9.35
Depreciation and Amortisation Expenses	1.66	1.93	1.84	3.59	3.86
Other expenses	67.32	35.15	60.68	102.47	97.23
Total Expenses	1042.02	621.92	1145.45	1663.94	2197.74
V. Profit before Tax (III-IV)	24.92	17.19	24.16	42.11	40.03
VI. Tax expense:					
(1) Current tax	6.66	4.53	6.33	11.19	11.07
(2) Deferred tax	-0.34	0.00	-0.42	-0.34	-0.42
VII. Profit after Tax (V-VI)	18.60	12.66	18.26	31.26	29.37
VIII. Share of (Loss)/Profit in Associates					
IX. Other Comprehensive Income					
Items that will not be reclassified to the profit and loss					
Net Change in Fair Value of Investments	0.51	0.00	0.41	0.51	0.41
Net Change in Fair Value Of Right of use of assets	0.00	0.00	0.00	0.00	0.00
Deferred tax on items that will not be reclassified subsequently to profit and loss	0.00	0.00	0.00	0.00	0.00
Income tax on items that will not be reclassified subsequently to profit and loss	-0.13	0.00	-0.10	-0.13	-0.10
Other Comprehensive Income (net of tax)	0.38	0.00	0.30	0.38	0.30
IX. Total Comprehensive Income for the Year	18.98	12.66	18.56	31.64	29.67
X. Earning per equity share attributable to owners of KN Agri Resources Limited					
(1) Basic	7.44	5.06	7.30	12.51	11.75
(2) Diluted	7.44	5.06	7.30	12.51	11.75

Place: Raipur
Date: 30-05-2024



For KN Agri Resources Limited

(Signature)
Dhirendra Shrishrimal
Whole Time Director & CFO
DIN-00324169

KN Agri Resources Limited CIN-L15141CT1987PLC003777 Pursuant to regulation 33 of the SEBI (LODR) Regulation 2015 Balance Sheet as at 31.03.2024			
(Rs. In Crore)			
PARTICULARS	Note No.	Year Ended	
		As on 31.03.2024	As on 31.03.2023
		Audited	Audited
ASSETS			
(1) Non-current assets			
(a) Property Plant And Equipment	3	28.76	32.25
(b) Capital Work In Progress		0.44	0.00
(c) Right of Use Assets	4	0.03	0.03
(d) Intangible assets			
(e) Financial Asset			
(i) Investments	5	23.98	21.97
(ii) Loans			
(iii) Other financial assets	6	0.00	0.74
(f) Other non-current assets			
Total Non - Current Assets		53.20	54.98
(2) Current assets			
(a) Inventories	7	228.69	154.16
(b) Financial Assets			
(i) Investments			
(ii) Trade receivables	8	107.12	118.52
(iii) Cash and cash equivalents	9	32.85	17.51
(iv) Loans And Advances	10	2.92	0.06
(v) Other financial assets			
(c) Other current assets	11	31.34	37.59
Total Current Assets		402.91	327.84
Total Assets		456.11	382.83
(1) EQUITY AND LIABILITIES			
(a) Equity Share capital	12	25.00	25.00
(b) Other Equity	13	291.14	259.49
Total equity		316.14	284.49
LIABILITIES			
(2) Non-Current Liabilities			
(a) Financial Liabilities			
(i) Long Term Borrowings	14	0.00	0.02
(iii) Other financial liabilities			
(b) Provisions			
(c) Deferred tax liabilities (Net)	15	0.71	1.05
(d) Other non-current liabilities			
Total Non - Current Liabilities		0.71	1.07
(3) Current Liabilities			
(a) Financial Liabilities			
(i) Short Term Borrowings	16	110.21	79.29
(ii) Trade payables			
(A) total outstanding dues of micro enterprises and small enterprises; and			
(B) total outstanding dues of creditors other than microenterprises and small enterprises.]	17	8.63	1.47
(iii) Other financial liabilities		13.74	10.69
(b) Short Term Provisions	18	2.44	2.03
(c) Current Tax Liabilities (Net)	19	1.57	0.90
(d) Other current liabilities	20	2.68	2.89
Total Current Liabilities		139.26	97.27
Total Equity and Liabilities		456.11	382.83

For KN Agri Resources Limited

Place: Raipur
Date: 30-05-2024



[Signature]
Dhirendra Shrishrimal
Whole Time Director & CFO
DIN-00324169

KN Agri Resources Limited

CIN: L15141CT1987PLC003777

Pursuant to regulation 33 of the SEBI (LODR) Regulation 2015

Cashflow Statement for the year ended 31.03.2024

(Rs. In Crore)

PARTICULARS		Year End	
		31.03.24	31.03.23
		Audited	Audited
A. Cash Flow From Operating Activities			
Net Profit before tax as per Profit and Loss Account		42.11	40.03
Adjustments for:			
Depreciation and Amortization Expenses		3.59	3.86
Loss/(Gain) on Disposal of Plant, Property and Equipment		0.00	-0.03
Interest Income		-3.94	-1.42
Financial Cost		8.82	9.35
Bad Debt		0.00	0.03
Dividend		-0.01	0.00
Change in fair value of gratuity through OCI		0.00	0.00
Operating profit before working capital changes		50.56	51.82
Changes in Working Capital			
(Increase)/Decrease in Trade Receivable		11.40	-105.61
(Increase)/Decrease in Inventory		-74.53	18.28
(Increase)/Decrease in Loans and Advances		-2.86	2.59
(Increase)/Decrease in Other Current Assets		6.25	-23.22
Increase/(Decrease) in Borrowings		30.92	63.15
Increase/(Decrease) Other financial liabilities		3.05	10.69
Increase/(Decrease) in Trade Payables		7.16	-9.15
Increase/(Decrease) in Provisions		0.41	-0.45
Increase/(Decrease) in Other Current Liabilities		-0.20	0.79
Cash generated from Operation		32.18	8.88
Income Taxes Paid		10.65	15.21
NET CASH FROM OPERATING ACTIVITIES	(A)	21.53	-6.33
B. Cash Flow From Investing Activities			
Purchase of Investment		-1.50	0.00
Interest Income		3.94	1.42
Dividend		0.01	0.00
Receipt from Sale of Plant, Property and Equipment		0.00	0.03
Payment for Intangible Assets		0.00	0.00
Payments for Plant, Property and Equipment		-0.54	-5.20
Other financial Assets (Non Current)/(Maturity)/(payment)		0.74	2.59
NET CASH FROM INVESTING ACTIVITIES	(B)	2.65	-1.16
C. Cash Flow From Financing Activities			
Proceeds from Issue of Equity Share capital		0.00	0.00
Increase/(Decrease) in Shares Premium		0.00	0.00
Proceeds/(Repayment) of Non Current Borrowings		-0.02	-0.12
Financial Cost		-8.82	-9.35
NET CASH FROM FINANCING ACTIVITIES	(C)	-8.84	-9.47
Net Increase /(Decrease) in Cash and Cash Equivalents (A+B+C)		15.33	-16.96
Cash and Cash Equivalents at the beginning of the year		17.51	34.47
Add: Effect of Exchange Rate changes on Cash and Cash Equivalents			
Cash and Cash Equivalents at the end of the year		32.85	17.51

For KN Agri Resources Limited



Dhirendra Shrishrimal
Whole Time Director & CFO
DIN-00324169

Place: Raipur
Date: 30-05-2024

KN Agri Resources Limited

CIN: L15141CT1987PLC003777

Segment wise Revenue, Results, Assets, and Liabilities for the year ended 31st March 2024

(Rs. In Crore)

Particulars	Half-year ended			Year ended	
	31.03.2024	30.09.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
1 Segment-wise Revenue					
(a) Agri Commodities	1058.26	635.64	1168.74	1693.90	2234.52
(b) Power	4.49	1.28	0.37	5.77	1.63
Total	1,062.75	636.92	1169.11	1699.67	2236.15
Less: Inter-segment revenue	0	0	0		0
Net Sales/Income from Operations	1,062.75	636.92	1,169.11	1,699.67	2,236.15
2 Segment results					
Profit/Loss before Interest and Tax:					
(a) Agri Commodities	28.12	18.93	30.72	47.05	49.63
(b) Power	3.71	0.16	-0.49	3.87	-0.25
Total	31.83	19.10	30.23	50.92	49.38
Less: Interest	6.90	1.91	6.06	8.82	9.35
Less: Other Un-allocable Expenditure net off	-	-	-	-	-
Un-allocable income					
Total Profit Before tax	24.92	17.19	24.17	42.11	40.03
3 Segment Assets					
(a) Agri Commodities	444.16	323.00	374.08	444.16	374.08
(b) Power	11.95	8.07	8.75	11.95	8.75
Un-allocable assets (if any)					
Total	456.11	331.07	382.83	456.11	382.83
4 Segment Liabilities					
(a) Agri Commodities	455.78	330.82	382.46	455.78	382.46
(b) Power	0.33	0.25	0.37	0.33	0.37
Un-allocable Liabilities (if any)					
Total	456.11	331.07	382.83	456.11	382.83



For KN Agri Resources Limited

Dhirendra Shrishrimal
Whole Time Director & CFO
DIN-00324169

Place: Raipur
Date: 30-05-2024

KN Agri Resources Limited

CIN-L15141CT1987PLC003777

Notes on Standalone Financial Results as on 31.03.2024

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30.05.2024
2. The above standalone financial results for the half year and year ended 31.03.2024 have been prepared with the recognition and measurement principles laid down in Indian accounting standard 34, interim financial reporting prescribed u/s. 133 of companies act 2013 read with relevant rules there under and interim of regulation 33 of SEBI (listing obligations and disclosure requirement) regulation, 2015 as amended read with SEBI circular no. CIR/CFD/CMD/44/2019 Dt. 29.03.2019 are compliance with Indian accounting standard (IND-AS) no default notified by the ministry of corporate affairs
3. The Company has two business segments i.e. Agri & power Division
4. Previous period/ year figures have been re-grouped / re-classified wherever required.
5. The above results are also available on the Company's website <http://knagri.com> and financial results under corporate section of www.nseindia.com.

Place: Raipur
Date: 30-05-2024



For KN Agri Resources Limited


Dhirendra Shrishimal
Whole Time Director & CFO
DIN-00324169



Dated: 30.05.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051, Maharashtra

Symbol: KNAGRI
ISIN: INE0KNW01016

Sub: Declaration pursuant to Reg. 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to requirement under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we hereby declare that the Statutory Auditors of the Company i.e. M/s N. Kumar & Company, Chartered Accountants, (FRN: 004110C) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half-year and year ended 31st March, 2024.

You are requested to take the note of same in your record.

Yours Faithfully,
For, KN Agri Resources Limited


Dharendra Shrishrimal
Whole-time Director & CFO
DIN: 00324169



KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



Annexure – A

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

‘Appointment of M/s Sanat Joshi & Associates (FRN: 000506) as Cost Auditor’

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Cost Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	30.05.2024
3.	Term of Appointment	For Financial year 2024-25
4.	Brief Profile	M/s Sanat Joshi & Associates, Cost Accountants (FRN: 000506) being established in 2004, is engaged primarily in providing services of Cost Audit, maintenance of Cost Records, and establishing Cost Accounting procedure in the companies. It is also indulged in the direct taxation matters.
5.	Disclosure of relationship between Directors	N.A.



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Annexure - A

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

'Appointment of M/s Amit Sharma & Associates as Secretarial Auditor'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	30.05.2024
3.	Term of Appointment	For Financial year 2024-25
4.	Brief Profile	<p>M/s Amit Sharma & Associates is a firm of Practicing Company Secretaries established in the year 2018, primarily indulged in handling of secretarial assignments. The firm is also engaged in providing consultancy of GST compliances.</p> <p>Mr. Amit Sharma (proprietor) is a Practising Company Secretary holding around 10 years of post-qualification experience.</p> <p>Other Details :- COP No: 15315 PR No: 1740/2022</p>
5.	Disclosure of relationship between Directors	N.A.



KN AGRI RESOURCES LIMITED

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Annexure – A

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

'Appointment of Mr. Sanjay Singhal as Internal Auditor'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	30.05.2024
3.	Term of Appointment	For Financial year 2024-25
4.	Brief Profile	Mr. Sanjay Singhal is a Qualified Chartered Accountant having rich and varied experience of around 30 years in the areas of audit and advisory services. He excels in the fields of corporate, financial and legal consultancy. He was also appointed as approved enforcement agent by SBI, LHO, Bhopal under SARFAESI Act. Membership No: 074063
5.	Disclosure of relationship between Directors	N.A.



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